

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a *regular meeting open to the public on Thursday, February 24, 2011, at 4:30 p.m. at Early Education Childcare Center, Activity room, 280 South Ocotillo Rd. Sacaton, Arizona 85247.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

1. Call to Order Priscilla Foote, Regional Council Chair

2. Call to the Public (no more than 3 minutes per person)

Priscilla Foote, Regional Council Chair

This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S§38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item

3. Approval of Meeting Minutes

December 21, 2010 (Attachment #1)

Priscilla Foote, Regional Council Chair

4. Renewal Process Overview

Possible Discussion and Vote

Cathy Thornton, Regional Coordinator

5. *Data/Narrative Finance Update

(Attachment #2)

Dana Browning, Program & Finance Analyst

6. Update Summer Transition

to Kindergarten Contract Renewals

Cathy Thornton, Regional Coordinator

Possible Discussion and Vote

7. *Community Outreach Update

(Attachment #3)

Kelley Dupps, Communications Outreach Liaison

8. Regional Council Funding Plan Implementation

Possible Discussion and Vote (Attachment #4)

- a) SFY 2011 Native Language Early Literacy
- b) SFY 2011 Food Assistance and Nutrition
- c) SFY 2011 Summer Transition to Kindergarten
- d) SFY 2011 Health Professional Incentives and Stipends
- e) SFY 2011 Family Friend and Neighbor Support

9. *Regional Partnership Council Member Updates

Regional Partnership Council Members

Cathy Thornton, Regional Coordinator

Cathy Thornton, Regional Coordinator

10. Coordinator Update

(Attachment #5)

- a) I-linc Technical Training for Regional Partnership Council members Ethics and Leadership Webinar
- b) Stakeholder Input- First Things First Advisory Committees
- c) Statewide Board Meeting Summary January 24 & 25, 2011
- d) Arizona Health Survey

11. Next Quarter's Dates, and Location

Priscilla Foote, Regional Council Chair

- a) March
- b) April
- c) May 12, 2011
- d) June

12. Adjournment

Priscilla Foote, Regional Council Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Coordinator, at 4000 North Central Ave, Suite 800 Phoenix AZ 85210 telephone (480) 297-4815. Requests should be made as early as possible to allow time to arrange the accommodation.

* Denotes Tabled from previous meeting

Dated this 10th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila River Indian Community

Cathy Thamks

Cathy Thornton, Regional Coordinator

Posted this 11th day of February 2011 by 5:00 p.m.